



Loads Limited

Manufacturers of Automotive Radiators, Exhaust Systems & Sheet Metal Components
Plot No. DSU-19, Sector II, Pakistan Steel Estate,
Bin Qasim, Karachi 75010, Pakistan.
Tel: (92-21) 34740100/03028674683-9
E-mail: loads@cyber.net.pk
Website: www.loads-group.pk



October 24, 2025

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified of Resolution(s) passed in Annual General Meeting

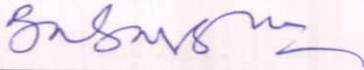
Dear Sir,

In compliance with regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose certified true of resolutions passed in Annual General Meeting of the Company held on October 24, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Loads Limited


Babar Saleem
Company Secretary



Enclosure: As above



**RESOLUTION PASSED BY THE MEMBERS IN THE 45TH ANNUAL GENERAL MEETING
OF LOADS LIMITED HELD ON 24 OCTOBER 2025, PLOT NO. DSU – 19, SECTOR II,
PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM, KARACHI AT 10:00 AM**

Ordinary Business

1. To confirm minutes of the Annual General Meeting of Loads Limited held on October 24, 2024.

“RESOLVED THAT the Minutes of Annual General Meeting of the Company held on October 24, 2024 be and are hereby confirmed.”

2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Directors’ and Auditors’ Reports thereon.

“RESOLVED THAT Loads Limited’s Annual Audited Financial Statements for the year ended June 30, 2025 along with the Directors’ Report and Auditors’ Report thereon be and are hereby approved and adopted.”

3. To appoint external auditors of the company for the year ending June 30, 2026 and to fix their remuneration. M/S Yousaf Adil & Co Chartered Accountants, being eligible, have offered themselves for appointment.

“RESOLVED THAT M/s. Yousuf Adil Chartered Accountants, be and are hereby reappointed as Auditors of the Company for the financial year ending June 30, 2026 at a fee to be mutually agreed between the Company and the auditors.”

Special Business

4. To consider to pass the following resolutions:

- a) **“RESOLVED THAT** the transaction carried out in the normal course of business with associated companies during the year ended June 30, 2025 be and are ratified and approved.”
- b) **“RESOLVED THAT** the Chief Executive of the Company be and is hereby authorised to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the ensuing year ending June 30, 2026 and, in this connection, the Chief Executive be and is hereby also authorised to take any and all necessary actions, sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.

October 24, 2025



Certified True Copy

Babar Saleem
Company Secretary